



City of Mountain View

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, October 21, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Vice Chair Bismanovsky called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Paul Donahue, Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

Chair Vogt arrived at 7:03 p.m.

3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the September 16, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue and Lopez

Absent: 1 - Chair Vogt

Abstain: 1 - Vice Chair Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. PRESENTATION

6.1 Presentation of Youth & Outreach Services – Youth & Outreach Services Staff

Librarian Alexandra Pantazes presented information to the Library Board and answered questions.

7. NEW BUSINESS

7.1 Review meeting dates for December 2019, January 2020, and February 2020

Motion - M/S Beckman-Harned/Lopez to cancel the November 2019 meeting; hold the December meeting on December 9, 2019; hold the January meeting on January 13, 2020; hold the February meeting on February 10, 2020.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

7.2 Review Materials Selection Policy

Motion - M/S Beckman-Harned/Lopez to update the Materials Selection Policy with discussed edits.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

8. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Donahue updated the Board regarding a future meeting with the Friends of the Mountain View Library.

Trustee Beckman-Harned discussed inquiries from the public regarding library card renewals.

8.1 Director's Report

Director Gray presented the report.

9. AGENDA SETTING/PLANNING

- Fiscal Year 2020-21 budget
- Update from California Library Association Conference
- Joint meeting with the Friends of the Mountain View Library
- Customer Survey results
- Library Program policy

10. ADJOURNMENT - At 8:40 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on December 9, 2019.